

THE AUGUST 18, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 PM BY THE DEPUTY MAYOR, CHARLES HAMILTON.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2010-6 DATED JANUARY 6, 2010 WHICH WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE. ALSO, COPIES OF RESOLUTION #2010-6 WERE SENT TO THE RECORD BREEZE, COURIER-POST AND INQUIRER NEWSPAPERS, AND A COPY IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW".

**OPENING PRAYER:**

**SALUTE TO THE FLAG:**

**ROLL CALL:**

Committeeman Condo - Present  
Committeewoman Finnerty - Present  
Committeeman Halbert - Present  
Deputy Mayor Hamilton - Present  
Mayor Merlino - Absent (Mayor Merlino on Vacation)

**ALSO PRESENT:**

Virginia L. Chandler, Township Clerk - Present  
Lawrence C. Ruocco, Township Administrator - Present  
John P. Maroccia, Township Solicitor - Present  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

PROCLAMATION: HONORING WATERFORD TOWNSHIP U-9 BOYS BASEBALL TEAM FOR WINNING THE WINSLOW AND PINEHILL TOURNAMENTS.

MAYOR'S AWARD: HONORING MICHAEL DOGOSTINO FOR ASSISTING IN SAVING A LITTLE BOY FROM DROWNING.

MAYOR'S AWARD: HONORING GLORIA KNOLL AN EMPLOYEE OF THE WATERFORD TOWNSHIP BOARD OF EDUCATION ON HER RETIREMENT FOR 40 YEARS OF DEDICATED SERVICE.

MAYOR'S AWARD: HONORING PATRICIA STOOTS AN EMPLOYEE OF THE TOWNSHIP OF WATERFORD FOR 30 YEARS OF DEDICATED SERVICE.

MAYOR'S AWARD: HONORING THE ATCO RACEWAY ON THEIR 50<sup>TH</sup> ANNIVERSARY.

Moved by Condo, 2<sup>nd</sup> by Finnerty to move Resolution #2010-196 and Resolution #2010-197 up the agenda.

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Deputy Mayor Hamilton - Yes

Resolution #2010-196

RESOLUTION AUTHORIZING THE HIRE OF NICHOLAS M. FABRIZIO AS A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD EFFECTIVE AUGUST 30, 2010.

Resolution #2010-197

RESOLUTION AUTHORIZING THE HIRE OF MATTHEW G. BARBER AS A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD EFFECTIVE SEPTEMBER 13, 2010.

Moved by Condo, 2<sup>nd</sup> by Halbert to adopt Resolution #2010-196.  
Amended by Condo, 2<sup>nd</sup> by Halbert to adopt Resolution #2010-196 and Resolution #2010-197.

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Deputy Mayor Hamilton - Yes

Deputy Mayor Hamilton swore in Matthew G. Barber as a Police Officer for the Township of Waterford.

Deputy Mayor Hamilton swore in Nicholas M. Fabrizio as a Police Officer for the Township of Waterford.

PRESENTATION: PRESENTATION BY STEPHEN KEHS OF TRIAD ASSOCIATES REGARDING GRANTS.

PRESENTATION: OFFICE OF EMERGENCY MANAGEMENT, WILLIAM GARDNER REGARDING FEMA FUNDS RECEIVED FOR DECEMBER 19, 2009 SNOW STORM.

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (None Submitted)

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING) (None Submitted)

**MINUTES:**

- 1. Regular Meeting July 14, 2010
- 2. Regular/Workshop Meeting July 28, 2010

Moved by Halbert, 2<sup>nd</sup> by Finnerty to approve the above minutes.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Deputy Mayor Hamilton - Yes

**CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT HEARING:**

**Public Notice**

The Township of Waterford and the Camden County Community Development Office is proposing the following revision to the Community Development Block Grant funding projects as follows:

FY '07 - \$39,427 from Improvements to Cooper Road to the Removal of Barriers at the Municipal Building

FY 08 - \$26,000 from Cooper Road Improvements to the Removal of Barriers at the Municipal Building

Citizens will have the opportunity to comment on the above activity revision during a Public hearing at the next regular counseling meeting on August 18, 2010 at the Waterford Township Municipal Building, 2131 Auburn Avenue, Atco, NJ 08004.

Written comments may be addressed to the Community Development Office, 512 Lakeland Rd., Suite 211, Blackwood, NJ 08012, and will be accepted up to 30 days from the date of this publication. The Township and the County will consider all comments, and if appropriate, modify the above revisions. Comments can be sent directly to the HUD Newark Office, 1 Newark Center, Newark, NJ 07102 up to 30 days from the date of this notice.

**Equal Housing and Employment Opportunities**

The above notice was published in the Courier Post Newspaper on July 26, 2010.

NOTATION: The Cooper Road Project was completed and the remaining funds have been authorized by the Camden County Community Development Office to be reallocated to the Removal of Barriers at the Municipal Building. (Municipal Building Sidewalks and Doors)

**PUBLIC COMMENT PORTION FOR HEARING ON THE CDBG MATTER:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**COMMITTEE REPORTS:**

**Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:**

**MARYANN MERLINO:** (None Submitted)

Mayor  
Library Chairman  
Director of Buildings and Grounds

**CHARLES HAMILTON:**

Deputy Mayor  
Director of Public Safety  
Director of Construction and Zoning & Code Enforcement

**ROEDER D. HALBERT:**

Director of Public Works

**RALPH J. CONDO:**

Director of Finance  
Liaison to the School Board

**PAMELA FINNERTY:**

Director of Environmental Affairs

**FINANCIAL REPORTS:** (Reports for July 2010)

a. Clerk Report:	TOTAL	\$614.78
b. Construction Official Report:	TOTAL	\$8,250.00
c. Court Report:	TOTAL	\$21,613.20
d. Tax Collector Report - Tax Report:	TOTAL	\$130,720.34
e. Tax Collector Report - Redemption Report:	TOTAL	\$7,543.72
f. Tax Collector Report - Utility Report:	TOTAL	\$159,911.62
g. Treasurer Report:	TOTAL	\$2,807,763.67

Moved by Condo, 2<sup>nd</sup> by Halbert to accept the above Financial Reports as submitted.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Deputy Mayor Hamilton - Yes

**PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Tom Giangiulio, Jr., Middle Avenue, Environmental Commission Member noted the residents should be notified that the Township Pit is open to the public for branch drop off. He suggested that leaves be able to be dropped off at the Township Pit or that residents be able to drop off leaves at Wade's Salvage.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Contractor Registration Applications:

1. After Disaster Housing, Corp. – Michael S. Bielski

b. Kennel License Application:

1. Billy's Pet Palace - (Former Name-Atco Pet Hotel)

c. Raffle License Applications:

1. Waterford Township War Memorial Committee, Inc. RA-500

Moved by Condo, 2<sup>nd</sup> by Finnerty to approve the above applications.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Deputy Mayor Hamilton - Yes

**COMMUNICATIONS:** (None Submitted)

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Introduction of Ordinance #2010-7

ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF WATERFORD, NEW JERSEY.

Moved by Condo, 2<sup>nd</sup> by Finnerty to approve to advertise for hearing on September 8, 2010.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Deputy Mayor Hamilton - Yes

**RESOLUTIONS:**

Resolution #2010-185

RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL C. MICKLASAVAGE, SR. AS ACTING RECYCLING COORDINATOR FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-186

RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL C. MICKLASAVAGE, SR. AS ACTING INDOOR AIR QUALITY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-187

RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL C. MICKLASAVAGE, SR. AS ACTING COORDINATOR FOR THE AMERICAN DISABILITIES (ADA) FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-188

RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 203, LOT 24.

Resolution #2010-189

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM PRELIMINARY INVESTIGATION AND PRELIMINARY COST ESTIMATES FOR THE CENTERS OF PLACE PROGRAM REGARDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT.

Resolution #2010-190

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY WOOSTER PROPERTIES, LLC FOR THEIR FUNERAL HOME PARKING LOT PROJECT EFFECTIVE SEPTEMBER 23, 2010.

Resolution #2010-191

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO APPEAL ON BLOCK 246, LOT 3.01.

Resolution #2010-192

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY OCEAN EXCAVATING, INC. FOR THE COOPER ROAD SIDEWALK PROJECT EFFECTIVE SEPTEMBER 30, 2010.

Resolution #2010-193

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF GUTTERS, AWNINGS AND RELATED ITEMS FROM COPELAND BUILDERS, LLC FOR THE WATERFORD TOWNSHIP MUNICIPAL BUILDING AT A COST NOT TO EXCEED \$11,500.00.

NOTATION: SNOW STORM DAMAGE RECEIVED A CHECK FROM THE INSURANCE COMPANY IN THE AMOUNT OF \$10,875.99.

Resolution #2010-194

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR CERTAIN COMPONENTS FOR A HVAC SYSTEM FOR THE WATERFORD TOWNSHIP MUNICIPAL BUILDING.

Resolution #2010-195

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE INSPECTION OF THE TENTS, TRAILER, STAGE, RIDES AND RELATED SET-UPS AT THE ATCO RACEWAY FOR WATERFORD TOWNSHIP DAY EVENTS.

Resolution #2010-196 (NOT INCLUDED IN THIS VOTE – SEE ABOVE VOTE)

RESOLUTION AUTHORIZING THE HIRE OF NICHOLAS M. FABRIZIO AS A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD EFFECTIVE AUGUST 30, 2010.

Resolution #2010-197 (NOT INCLUDED IN THIS VOTE – SEE ABOVE VOTE)

RESOLUTION AUTHORIZING THE HIRE OF MATTHEW G. BARBER AS A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD EFFECTIVE SEPTEMBER 13, 2010.

Resolution #2010-198

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2011.

Resolution #2010-199

RESOLUTION AUTHORIZING THE REMOVAL OF ARCHITECTURAL BARRIERS - DOOR REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT FROM STANLEY ACCESS TECHNOLOGIES, LLC AT A COST NOT TO EXCEED \$16,624.00.

Moved by Condo, 2<sup>nd</sup> by Halbert to adopt Resolution #2010-185 through Resolution #2010-199 (excluding Resolution #2010-196 and Resolution #2010-197 - See Above Vote).

Poll Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Deputy Mayor Hamilton - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$1,391,195.15
b.	Utility Fund Bill List.	TOTAL	\$298,650.88
c.	Utility Capital Fund Bill List.	TOTAL	\$5,000.00
d.	State Grant Fund Bill List.	TOTAL	\$13,791.76
e.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,372.50

Moved by Condo, 2<sup>nd</sup> by Finnerty to approve and pay the above bills as submitted if documentation is present and when funds are available.

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Deputy Mayor Hamilton - Yes

Committeeman Halbert, Director of the Department of Public Works introduced the new Department of Public Works Manager, Michael Micklasavage.

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joe Palladino, Atco Avenue noted his appreciation regarding the clean up of Atco Avenue of the branches from the storm. He inquired about the proposed bike path and security.

Bill Richardson, Bartram Avenue noted the Democrat Party does not qualify as an organization to be paid for participation in the Clean Communities Clean Up Day and that he received that information from the State of New Jersey.

Clean Community Grant Funding:

While not reaching a finding on the appropriateness of previous payments and in order to avoid any potential appearance of impropriety a motion was made as follows:

Moved by Finnerty, 2<sup>nd</sup> by Condo that no political party be paid or compensated for participation in the Clean Communities Grant or any other grants in the future.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - No (He wants to see it in writing from the State that it is not allowed)

Deputy Mayor Hamilton - Yes

Bill Hurley, Pamela Court inquired about Resolution #2010-194 regarding the HVAC and Resolution #2010-199 regarding the CDBG Project. He noted there is a pot hole on Lancaster Lane that needs to be fixed. He inquired about the status of grass cutting at the recreation complexes and the retention ponds. He inquired about the status of the completion of the Public Works Garage at the Burnt Mill Complex. He inquired about what is included in the solicitor's contract and what is excluded.

Al Campbell, Linden Avenue inquired about the new Department of Public Works Manager. He inquired about the outside lights at the Township Municipal Building.

Bill Hurley, Pamela Court noted he and his neighbors assisted in the cleaning up of branches in the Township after the storm.

Ron Passarella, Almira Avenue commented on the Clean Communities Funding. He noted he opposes low income housing on Haines Boulevard. He noted we need businesses on Haines Boulevard. He noted the Township Committee tries to save money.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

1. Motion by Finnerty to temporarily freeze the spending of the Clean Communities Grant. Motion amended by Finnerty to exclude the clean up of branches from the storm. There was no second to the motion. After discussion and acknowledgement that funds have already been committed to an ongoing project that rather than a freeze Committeewoman Finnerty would head a committee to review the process.

2. Happy Rest of the Summer to Everyone.

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:40 PM)

Moved by Condo, 2<sup>nd</sup> by Finnerty to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Deputy Mayor Hamilton - Yes

**ATTACHMENTS:**

PROCLAMATION: HONORING WATERFORD TOWNSHIP U-9 BOYS BASEBALL TEAM FOR WINNING THE WINSLOW AND PINEHILL TOURNAMENTS.

TOWNSHIP ENGINEER REPORT – ENVIRONMENTAL RESOLUTIONS. INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk